

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE**

Minutes for Thursday, October 9, 2008 at 6:30 p.m.

1. **CALL TO ORDER** at 6:40 p.m. by Dennis Crane (Chair)
Members Present: Ryan Baron, Peter Becker, Dennis Crane, Anthony Manrique, Monet Quick, Monica Morita
Members Absent: Louise Arnold, Chris Bunyan, Nancy Clark, Diane Doyle, Irene Engard, Kathleen Eric, Frank Gutierrez, and Caryn Kallal,
Staff Present: Jana Ransom, Lisa McPherson
Council Member Present: None

2. **APPROVAL OF MINUTES**
Motion for approval of July 2008 minutes by Ryan, second by Tony. Unanimously approved.

3. **AGENDA ADDITIONS**
None

4. **PUBLIC COMMENT**
Members of the Costa Mesa Playhouse (Melanie McBride, Mike Brown and Ron Grigsby) addressed the Committee to discuss financial issues the Playhouse is experiencing (rent costs and the cancelling of its holiday show) and if the Committee had any advance to help them find funding.

5. **OLD BUSINESS**
 - A. Artist Showcase X, Oct 11 6-10pm (Mayor's Choice Award Terry Kim)
 1. Updates – Committee discussed the logistics of the upcoming show. The DJ wasn't available so eVocal was hiring musicians as a replacement. eVocal, Light Gallery, and World Gallery were all submitting 10 pieces each to the Showcase. Monet was having a full-page color ad taken out in the Daily Pilot for a reduced price. The Committee reviewed all of the submissions for its logo contest. Four submissions will be on display at the Showcase so that the public can provide input

 - B. Artists Website Directory - Tabled
 1. Determine subcommittee

 - C. Sponsorship levels
 1. Update - Tabled until logo approved and City approval for a sponsorship program.

 - D. TeWinkle Sculpture – Tabled
 1. Funding grants

6. NEW BUSINESS

1. Artists Showcase XI March 14 venue - Committee discussed potential venues

7. COMMITTEE MEMBER COMMENTS

1. Caryn has a children's art show going on at Mika until 10pm tonight.
2. The LAB will be showing Fright Night movies in the Promenade on 10/25.

8. COUNCIL/STAFF COMMENTS

None

9. ADJOURNMENT

The meeting was adjourned by Dennis at 7:50 p.m.